

WAIROA DISTRICT COUNCIL

MĀORI STANDING COMMITTEE

Minutes of the Māori Standing Committee held at Kuha Marae, Mahia on Friday, 8 July 2016 at 12.30pm.

Present:

E Foster (Wairoa Hōnengenenge) (arrived 1.09pm), P Kelly (Wairoa Matangirau), H Nissen (Ruakituri), P Whaanga (Māhia Mai Tawhiti), Sam Jury (Wairoa Whānui), K Hammond (Wairoa Hōpūpū)
His Worship the Mayor Mr C Little

J Cox (Engineering Manager)
D Tipoki (WDC's Māori Relationships Manager)
C McGimpsey (WDC's Governance Advisor & Policy Strategist)
D Culshaw (HBRC Maori Standing Committee representative)
H Lowe (Consultant)
P Hill (Consultant)

KARAKIA

Opening karakia was given by the Māori Relationships Manager

APOLOGIES

Apologies were received from F Power (WDC's CEO), Councillor Bird, Councillor Flood, G Hawkins (Pāhauwera), G Symes (Rākaipaaka), N Lambert (Waikaremoana)

<u>Resolved:</u>	<i>That the apologies received from F Power (WDC's CEO), Councillor Bird, Councillor Flood, , G Symes (Rākaipaaka), N Lambert (Waikaremoana) be accepted.</i>	<i>Hammond/Nissen</i>
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CALLS FOR CONFLICT OF INTEREST

CALL FOR ITEMS OF URGENT GENERAL BUSINESS NOT INCLUDED IN THE AGENDA AND NOTICES

HBRC MSC Report

D Culshaw

Wairoa Wastewater Re-Consenting – Iwi Involvement

The Engineering Manager presented the report.

P Hill & H Lowe introduced themselves and gave an outline of their position as the consultants for the project.

SUSPENSION OF MODEL STANDING ORDERS

<u>Resolved:</u>	<i>That the Māori Standing Committee suspend standing orders for the duration of the meeting</i>	<i>Nissen/Whaanga</i>
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The Committee discussed:

- Tuai consent date
- Current situation

- Last review date
- Documentation that would be distributed
- Importance of marae and hapu level communication for the project

PUBLIC FORUM

Members of Kuha Marae spoke on:

- SH38 condition and proposed improvements
- Aniwaniwa building process
- Treaty claim process – Ngati Ruapani
- Reserves in the area managed by a trust

Confirmation of Minutes

<u>Resolved:</u>	<i>That the minutes of an Ordinary Meeting of the Māori Standing Committee held on Friday, 10 June 2016 be accepted as the true and correct record of the proceedings.</i>	<i>Jury/Foster</i>
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General Items

MĀORI RELATIONSHIPS MANAGER'S REPORT

The Māori Relationships Manager presented his report.

The Committee discussed:

- Te Reo Maori Policy

<u>Resolved:</u>	<i>That:</i> 1. Council engage an independent facilitator for the MSC selection process and report back to the Committee; and, 2. The report be received.	<i>Kelly/Nissen</i>
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Late item: HBRC MSC Report

The HBRC Maori Standing Committee representative presented a verbal report on matters being discussed by the HBRC Maori Standing Committee.

Late item: Mahia Maori Committee

P Whaanga (Māhia Mai Tawhiti) raised the issue of a consent for an electrical substation to be erected on YMCA Road. Iwi consultation was undertaken with Te Tira Whakaemi o Te Wairoa rather than the local marae.

CLOSED: The meeting closed with a karakia by the Māori Relationships Manager at 3.28pm.